

**02-03-98 TUESDAY, FEBRUARY 3, 1998**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe,  
Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair

**Absent:** None

Invocation led by Pastor Charles Brady, Redeemer Lutheran  
Church, City of South Gate (1).

Pledge of Allegiance led by Tom Alvarado, Commander, Alhambra  
Post No. 139, The American Legion (5).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR

CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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NOTICES OF CLOSED SESSION

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

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**02-03-98.1 83 CS-1.**

It is the intention of the Board to meet in Closed Session to consider Department Head performance evaluations, pursuant to Government Code Section 54957. CONTINUED ONE WEEK (2-10-98) TO CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Section 54956.9)

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**02-03-98.2 CS-2.**

Peter L. Raugh, et al. v. County of Los Angeles, Case No. BC114570  
CONTINUED ONE WEEK (2-10-98) TO CLOSED SESSION

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **02-03-98.3 S E T M A T T E R S**

10:00 a.m.

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### **02-03-98.3.1 61**

Presentation of scrolls to The Honorable James A. Bascue and The Honorable John H. Reid of the Los Angeles County Superior Court for their partnership and efforts in launching the Delay Reduction Program, as arranged by Supervisor Knabe.

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### **02-03-98.3.2 61**

Presentation of scroll to Johnny Valvaneda, David Gardner, Annie Mariscal and Sylvia Rico of the California Youth Connection's "Teen Talk" program which provides mentoring and support to the foster youth of Los Angeles County, as arranged by Supervisor Knabe.

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### **02-03-98.3.3 61**

Presentation of plaque to Supercuts for their community service program which has provided free haircuts to 750 youths in the County's Foster Care Program, as arranged by Supervisor Knabe.

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### **02-03-98.3.4 61**

Presentation of scroll to the 1997 Valley Christian State Champion Varsity Volleyball team for their hard fought five set victory over the defending State champions to capture the Division IV State Title, as arranged by Supervisor Knabe.

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#### **02-03-98.3.5 61**

Presentation of scroll to the 1997 Valley Christian State Olympic League Champion Freshman Volleyball team for their hard work that earned them an exceptional 9-1 record and the Olympic League Freshman Title, as arranged by Supervisor Knabe.

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#### **02-03-98.3.6 61**

Presentation of scroll to Jet Propulsion Laboratory Scientist, David Halpern, for his trail blazing research on El Niño and for his election as a fellow of the American Geophysical Union, a high honor among scientists who study the Earth, as arranged by Supervisor Antonovich.

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#### **02-03-98.3.7 61**

Presentation of scroll to Caesar Cantu, President of the Mexican Chamber of Commerce and Industry of Southern California and founder of the Miss Latin World Beauty Pageant, as arranged by Supervisor Antonovich.

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#### **02-03-98.4 S E T M A T T E R S (Continued)**

10:00 a.m. (Continued)

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**02-03-98.4.1 61**

Presentation of scroll to Dr. Enrique Ostrzega, Director of In Patient Cardiology, LAC+USC Medical Center, as arranged by Supervisor Antonovich.

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**02-03-98.4.2 61**

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

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**02-03-98.4.3 61**

Presentation of scrolls to the winners of the 20th Annual Los Angeles County Mock Trial Competition, as arranged by Supervisor Yaroslavsky.

11:00 a.m.

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**02-03-98.4.4 68 S-1.**

Presentation by the Los Angeles County Children's Planning Council regarding "Laying the Groundwork for Change: Los Angeles County's First Action Plan for its Children, Youth and Families," as arranged by Supervisor Burke. AFTER THE PRESENTATION, THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. APPROVED THE LOS ANGELES COUNTY CHILDREN'S PLANNING COUNCIL'S REPORT ENTITLED, "LAYING THE GROUNDWORK FOR CHANGE: LOS ANGELES

COUNTY'S FIRST ACTION PLAN FOR  
ITS CHILDREN, YOUTH AND FAMILIES";

B. INSTRUCTED THE CHIEF ADMINISTRATIVE  
OFFICER TO WORK WITH THE CHILD CARE  
ADVISORY BOARD TO DEVELOP A POLICY  
THAT WOULD REQUIRE THE INCORPORATION  
OF CHILD CARE CENTERS IN NEW OR  
SUBSTANTIALLY RENOVATED COUNTY  
FACILITIES, SIMILAR TO THE STATE'S  
POLICY; AND

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## 02-03-98.5 S E T M A T T E R S (Continued)

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### 02-03-98.5.1 68 S-1. (Continued)

C. ESTABLISHED A POLICY REQUIRING  
THAT ALL UNUSED MONIES IN COUNTY  
EMPLOYEES' DEPENDENT CARE SPENDING  
ACCOUNTS NOT REVERT BACK TO THE  
GENERAL FUND, BUT BE EQUALLY DIVIDED  
AMONGST THE COUNTY-OPERATED CHILD  
CARE CENTERS FOR FACILITY AND/OR  
PROGRAM ENHANCEMENT, WITH THE  
COUNTY'S CHILD CARE COORDINATOR  
TO WORK WITH THE OPERATOR AND  
ADVISORY COMMITTEE OF EACH SITE  
TO DEVELOP A PLAN TO UTILIZE THE  
FUNDS

**Absent :** None

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 3, 1998

9:30 A.M.

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**02-03-98.5.2 2-D 1-D.**

Recommendation: Award and authorize the Executive Director to execute construction contract, and all related documents, with Stet-Co Construction, Inc., in amount of \$129,600, using Community Development Block Grant (CDBG) funds allocated to the First Supervisorial District, to convert pole mounted electrical service to underground service along Cesar E. Chavez Ave., between Humphreys Ave. and Indiana St., unincorporated Los Angeles area (1), effective upon Board approval; and authorize the Executive Director to approve contract change orders, in amount not to exceed \$25,920, using CDBG funds allocated to the First Supervisorial District. APPROVED (CRON NO. 98026LAC0030) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 3, 1998

9:30 A.M.

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**02-03-98.5.3 2-H 1-H.**

Recommendation: Approve and authorize the Executive Director to execute a seven-month construction contract and related documents with Sedcon Engineers, Contractors, Inc., using \$1,854,000 in Disaster/Emergency Funds allocated for seismic retrofitting by the U.S. Department of Housing and Urban Development under the Comprehensive Grant Program, for seismic retrofitting at the 111-unit Marina Manor I and the 70-unit Marina Manor II public housing developments located at 3401 and 3405 Via Dolce in unincorporated Marina del Rey area, and the 39-unit Century Wilton public housing development located at 2030 and 2050 W. Century Blvd. and 10025 Wilton Pl., unincorporated Los Angeles area (2 and 3), effective upon Board approval; and authorize the Executive Director to approve contract change orders in amount not to exceed \$370,800. APPROVED (CRON NO. 98022LAC0009) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 3, 1998

9:30 A.M.

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**02-03-98.5.4 2-P 1-P.**

Recommendation as submitted by Supervisor Yaroslavsky: Approve the alternative plan for expenditure for Specified Project Grant funds for a City of Los Angeles project to authorize the City to acquire as well as develop the Mid-Valley Senior Citizens Center in the San Fernando Valley, using \$1,000,000 available under the Safe Neighborhood Parks Proposition of 1996. APPROVED (CRON NO. 98028LAC0014)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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**02-03-98.6 BOARD OF SUPERVISORS (Committee of Whole) 1 - 17**

## 02-03-98.6.1 2 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Molina

Henry C. Jimenez, Los Angeles County Commission on Aging

Supervisor Burke

Dr. Alex D. Aloia+, Los Angeles County Mental Health  
Commission; also waive limitation of length of service  
requirement, pursuant to County Code Section 3.100.030A  
Alvin R. Ball, Accessibility Appeals Board  
Bayard F. Berman, Esq.+, Assessment Appeals Board (Alternate)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## 02-03-98.6.2 63 2.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer and appropriate County departments, in conjunction with the Economic Development Corporation, to work with Panasonic Disc Services Corporation to ensure their eligibility for rebate under AB 1823, which permits counties to rebate, for a five-year period, personal property tax revenues received from revitalization of manufacturing property by meeting the conditions outlined in the bill; and upon meeting the conditions, authorize a full rebate for a period of five years; also request the Economic Development Corporation as the lead economic development agency to provide status reports as appropriate to the Board.

APPROVED (CRON NO. 98026LAC0002)

**Absent:** None

**Vote:** Unanimously carried

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## 02-03-98.7 BOARD OF SUPERVISORS (Continued)

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### 02-03-98.7.1 65 3.

Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to the Senate President Pro Tempore and the members of the Senate Rules Committee requesting their full consideration of the Board's nomination of Long Beach City Councilman Alan Lowenthal and Manhattan Beach City Councilman Steve Napolitano for appointment to the vacant seat on the California Coastal Commission. BY COMMON CONSENT, REFERRED BACK TO SUPERVISOR KNABE'S OFFICE (CRON NO. 98027LAC0008) (ALSO SEE AGENDA NO. 79-C THIS DATE)

**Absent:** None

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### 02-03-98.7.2 3 4.

Recommendation as submitted by Supervisor Knabe: Request the Sheriff, in coordination with its Marina del Rey Community Advisory Committee, to develop a list of locations in the Marina where emergency call boxes, which consist of a tall pole with a flashing light on top and a single button speaker phone that activates the flashing light and connects directly to the local police, could be installed and tested and to present

their recommendations to the Director of Beaches and Harbors within 45 days; also instruct the Director of Beaches and Harbors to develop an implementation and financing plan based on the Sheriff's recommendations and to report back to the Board on the plan within 90 days; and request the Sheriff to track the performance of these devices for six months and, if they are proven to be effective, to work with the Directors of Beaches and Harbors and Parks and Recreation to report back to the Board with a list of locations where the emergency call boxes might be installed on County beaches and regional parks. APPROVED (CRON NO. 98027LAC0015)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## **02-03-98.7.3 4 5.**

Recommendation as submitted by Supervisor Knabe: Instruct the Fire Chief and the Director of Public Works, in conjunction with the Los Angeles County Multi-Agency Swift-Water Committee, to study the feasibility and the costs of a system of permanent anchor points at critical locations throughout the open channel Flood Control System, which can be utilized by various emergency response agencies during swift-water rescue operations; and to report back to the Board within 90 days. APPROVED (CRON NO. 98028LAC0008)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## **02-03-98.8 BOARD OF SUPERVISORS (Continued)**

**02-03-98.8.1 5 6.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the Sheriff and County Counsel, to review the feasibility of initiating a program to photograph red light runners at County intersections where there is a high incidence of traffic accidents; and instruct the Chief Administrative Officer to report back to the Board within 60 days. REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE (CRON NO. 98028LAC0011)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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**02-03-98.8.2 80 7.**

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to draft legislation to remedy abuses produced by recent case law concerning the liability of ex-employers who provide job references to prospective employers; and return to the Board within two weeks with proposed legislation. INSTRUCTED COUNTY COUNSEL TO DRAFT LEGISLATION TO CLARIFY RECENT CASE LAW AND CLEARLY STATE THE OBLIGATIONS OF FORMER EMPLOYERS REGARDING JOB REFERENCES; AND RETURN TO THE BOARD WITHIN TWO WEEKS WITH PROPOSED LEGISLATION (CRON NO. 98027LAC0003)

**Absent:** Supervisors Yaroslavsky and Antonovich

**Vote:** Unanimously carried

## 02-03-98.8.3 66 8.

Recommendation as submitted by Supervisor Antonovich: Support passage of legislation providing directed tax credits for hiring and machinery, in order to attract the majority of manufacturing and production to California for the Joint Strike Fighter 20-year Department of Defense Contract, which will be the last major military production project planned for the next 50 years. APPROVED AS AMENDED TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE SPONSORS AND SUPPORTERS OF AB 390 TO ENSURE THAT AMENDMENTS TO THE BILL DO NOT INCLUDE LANGUAGE THAT HAS DETRIMENTAL FINANCIAL IMPACT ON THE COUNTY OF LOS ANGELES; AND REPORT BACK TO THE BOARD AS TO THE FINAL FORM OF AB 390, AND ITS IMPACT ON THE COUNTY (CRON NO. 98027LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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## 02-03-98.9 BOARD OF SUPERVISORS (Continued)

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### 02-03-98.9.1 6 9.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to work with County Counsel to amend the County Highway Permit Ordinance to require utility companies, whenever possible, to join together to use a common trench when undergrounding utilities in public street right-of-way, as opposed to permitting successive trenching programs. APPROVED (CRON NO. 98027LAC0014)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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**02-03-98.9.2 7 10.**

Recommendation as submitted by Supervisor Antonovich: Waive fees, in amount of \$500, excluding the cost of liability insurance, for use of the County Courthouse for the Los Angeles Superior Court Judges' Association's biannual educational "Family Law Walk-Thru Program for New Attorneys, Paralegals and Office Staff", to be held March 10, 1998. APPROVED  
(CRON NO. 98027LAC0005)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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**02-03-98.9.3 8 11.**

Recommendation as submitted by Supervisor Antonovich: Waive fees, in amount of \$200, excluding the cost of liability insurance, for use of the Val Verde Park community building for the Val Verde Civic Association's Community Election, to be held March 3, 1998. APPROVED  
(CRON NO. 98026LAC0027)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## 02-03-98.10 BOARD OF SUPERVISORS (Continued)

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### 02-03-98.10.1 9 12.

Recommendation as submitted by Supervisor Antonovich: Waive fees, in amount of \$100, excluding the cost of liability insurance, for use of the Val Verde Park community building for the Val Verde Civic Association's Easter Sunrise Service, to be held April 12, 1998. APPROVED  
(CRON NO. 98026LAC0028)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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### 02-03-98.10.2 10 13.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services to examine successful recruitment programs for prospective adoptive parents and efficient adoption procedures in the states of Washington, Oregon, Arizona, Utah, Wisconsin, Virginia, New York and Michigan as well as in California's 57 other counties; and report back to the Board with findings and recommendations within 30 days. INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES, IN COOPERATION WITH THE JUVENILE COURT AND OTHER COURTS WITHIN OTHER JURISDICTIONS, TO EXAMINE SUCCESSFUL RECRUITMENT PROGRAMS FOR PROSPECTIVE ADOPTIVE PARENTS AND EFFICIENT ADOPTION PROCEDURES IN THE STATES OF

WASHINGTON, OREGON, ARIZONA, UTAH, WISCONSIN, VIRGINIA, NEW YORK AND MICHIGAN AS WELL IN CALIFORNIA'S 57 OTHER COUNTIES; AND REPORT BACK TO THE BOARD WITH FINDINGS AND RECOMMENDATIONS WITHIN 30 DAYS (CRON NO. 98028LAC0019)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## **02-03-98.10.3 67 14.**

Recommendation as submitted by Supervisors Antonovich and Burke: Request the Countywide Criminal Justice Coordination Committee (CCJCC) and the Commission on Human Relations to review the feasibility of creating a Peace Process Task Force for purposes of providing a roundtable discussion on current and proposed efforts to end gang violence and report back to the Board within 60 days; also request CCJCC to seek the input of the Juvenile Justice Coordinating Council and the Department of Health Services, Public Health Program and Services, Injury and Violence Prevention Program, in developing the report. APPROVED  
(CRON NO. 98028LAC0009)

**Absent:** None

**Vote:** Unanimously carried

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## **02-03-98.11 BOARD OF SUPERVISORS (Continued)**

**02-03-98.11.1 11 15.**

Recommendation as submitted by Supervisor Molina: Waive fees, in amount of \$1,000, excluding the cost of liability insurance, for use of 18 courtrooms, the Attorney Conference Room and the Jury Assembly Room at the Central Courthouse for the Southwestern University School of Law's Trial Advocacy Competition, to be held May 2, 1998. APPROVED (CRON NO. 98021LAC0011)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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**02-03-98.11.2 12 16.**

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to advise all Department Heads that, effective immediately, no Board letter proposing contract awards over \$25,000 will be placed on the agenda without language indicating that the bid/contract opportunity has been listed on the County Office of Small Business Web Site as part of the procurement process, and if the bid/contract was not listed, the Board letter shall provide justification that the posting was not appropriate or necessary. APPROVED (CRON NO. 98021LAC0012)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## **02-03-98.11.3 13 17.**

Recommendation as submitted by Supervisor Burke: Appoint Supervisor Gloria Molina as the County's Alternate Member to the Board of Directors of the California State Association of Counties (CSAC).  
APPROVED (CRON NO. 98028LAC0003)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## **02-03-98.12 ADMINISTRATIVE OFFICER (Committee of Whole) 18 - 21**

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### **02-03-98.12.1 14 18.**

Recommendation: Declare the week of April 19 through 25, 1998, as "Volunteer Recognition Week" throughout Los Angeles County, in support of National Volunteer Week; authorize the Chief Administrative Officer to spend \$12,000, currently budgeted, for the 16th Annual Volunteer of the Year 1998 Recognition Awards Ceremony and Luncheon; also waive parking fees at the Music Center Garage for all participants at the Annual Awards Luncheon to be held April 20, 1998; and commend all participating departments and courts for their contributions to the County volunteer program. APPROVED (CRON NO. 98027LAC0011)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## **02-03-98.12.2 15 19.**

Joint recommendation with the Assessor: Approve and instruct the Chair to sign amendment to lease agreement with Catellus Development Corporation, to extend the existing lease until November 30, 1998, at the same monthly rental rate of \$15,648.40, for office space for the Assessor, located at 9121 Oakdale Ave., Chatsworth (5), which is used by staff engaged in appraising property in the West San Fernando and Santa Clarita Valleys; approve and authorize the Chief Administrative Officer to implement the project; and find that lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 66628, SUPPLEMENT 1

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## **02-03-98.13 ADMINISTRATIVE OFFICER (Continued)**

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### **02-03-98.13.1 16 20.**

Joint recommendation with the Sheriff: Approve and instruct the Chair to sign 10-year lease agreement with Boulgourjian Brothers Corporation, to continue leasing office space for the Sheriff's Department Interim Palmdale facility, located at 1020 E. Palmdale Blvd., Palmdale (5), at a monthly rental rate of \$12,289.50, which includes 5,465 sq. ft. of existing space and 8,190 sq. ft. of new office space and locker space,

including 45 surface parking spaces, effective upon completion and acceptance of tenant improvements; approve and authorize the Chief Administrative Officer to implement the project; and find that lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 71217 (CRON NO. 98028LAC0012) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## **02-03-98.13.2 17 21.**

Recommendation: Approve successor Memoranda of Understanding with the Registered Nurses Employees (Unit 311), Supervising Registered Nurses Employees (Unit 312), Interns and Resident Physicians Employees (Unit 323) and Health Financial Support Services (Unit 729), providing for salary adjustments and other provisions, effective October 1, 1997 through September 30, 2000. APPROVED (CRON NO. 98028LAC0018) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## **02-03-98.14 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 22**

## **02-03-98.14.1 18 22.**

Recommendation: Approve and instruct the Chair to sign agreement with the State Department of Pesticide Regulation, to subvent to the County a sum of \$140,694, at no cost to County, for the County's enforcement of pesticide permit regulations (All Districts), effective July 1, 1997 through June 30, 1998. APPROVED AGREEMENT NO. 71218  
(CRON NO. 98022LAC0010) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## **02-03-98.15 AUDITOR-CONTROLLER (1) 23**

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### **02-03-98.15.1 19 23.**

Joint recommendation with the Treasurer and Tax Collector: Adopt a policy supporting the development and implementation of cost neutral credit/debit card payment programs for legally permissible District and Countywide applications to provide more payment options to the public; and approve the following related actions: ADOPTED (CRON NO. 98021LAC0001)

Authorize the acceptance of cost neutral credit and debit card applications for the payment of all legally permissible County and District fees, charges and taxes;

Instruct the Auditor-Controller to review and verify the cost neutrality of proposed applications requested by the Districts and County departments;

Approve proposed applications' accounting controls prior to implementation and review and approve appropriate user convenience fees; and

Authorize the Treasurer and Tax Collector to solicit and enter into merchant card servicing agreements with financial institutions and/or credit/debit card processors, issuers or draft purchasers for the acceptance and processing of credit/debit card transactions to implement approved cost neutral credit/debit card acceptance programs, and any other related contracts necessary to implement such programs.

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## 02-03-98.16 BEACHES AND HARBORS (3 and 4) 24 - 25

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### 02-03-98.16.1 20 24.

**Recommendation:** Approve and instruct the Chair to sign lifeguard uniform and beach volleyball net sponsorship agreement with Authentic Fitness Corporation (AFC), for AFC to donate uniforms for beach lifeguards, youth W.A.T.E.R. Program instructors and participants and Junior Lifeguard staff, while also supplying uniform and beach volleyball nets for the general public (3 and 4), in exchange for AFC's right to place its brand name "Speedo" on these donations and to promote itself as the "Official

Swimwear Sponsor of the Los Angeles County Beach Lifeguards," for an estimated total savings in amount of \$358,750 over the three-year term of the agreement, effective upon Board approval for one year, with two consecutive one-year extensions; and authorize the Director to execute the agreement extension if deemed appropriate at that time. APPROVED AGREEMENT NO. 71219 (CRON NO. 98020LAC0009) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## **02-03-98.16.2 21 25.**

Recommendation: Adopt and instruct the Chair to sign resolution accepting a grant in amount of \$48,800 from the California Department of Boating and Waterways, for the development of two boat pumpout stations and three portable toilet dump stations in Basin H of Marina del Rey (4), to encourage boaters to properly dispose of waste at appropriate sites; and authorize the Director to sign all documents pertaining to the grant and to accept the grant. ADOPTED (CRON NO. 98023LAC0010)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## **02-03-98.17 CHILDREN AND FAMILY SERVICES (1) 26 - 27**

**02-03-98.17.1 78 26.**

Recommendation: Adopt resolution certifying Board approval to contract with the State of California Health and Welfare Agency Data Center (HWADC); approve and instruct the Chair to sign agreement with HWADC for Department to provide a consultant for the implementation of the Child Welfare Services/Case Management System, as mandated by SB 370, which will provide a comprehensive Statewide database, case management and reporting capabilities for child welfare services, with State to reimburse 100% of County cost in amount of \$131,351.22, effective October 1, 1997 through September 30, 1999. ADOPTED; ALSO APPROVED AGREEMENT NO. 71220 (CRON NO. 98022LAC0006) Attachments on file in Executive Office.

**Absent:** Supervisors Yaroslavsky and Antonovich

**Vote:** Unanimously carried

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**02-03-98.17.2 22 27.**

Recommendation: Approve and instruct the Chair to sign agreement with IBM Global Services to purchase services at a cost of \$1,614,600, in conjunction with and for support of the Child Welfare Services/Case Management System (CWS/CMS), effective upon Board approval for one year; approve appropriation adjustment in amount of \$1,617,000 to reflect a transfer of computer-related expenditures from the Fixed Assets category to Services and Supplies; and approve the following related actions: APPROVED AGREEMENT NO. 71221 (CRON NO. 98022LAC0008) Attachments on file in Executive Office.

Authorize the Director of Internal Services to execute a Blanket Purchase Order for the purchase of hardware from IBM Global Services in amount of \$1,598,253; and

Authorize the Director of Internal Services to execute a Blanket Purchase Order for the purchase of services from IBM Global Services for anticipated enhancements to the CWS/CMS, for the specific application needs of the Department in amount of \$787,147.

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## 02-03-98.18 COMMUNITY DEVELOPMENT COMMISSION (2) 28

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### 02-03-98.18.1 23 28.

Recommendation: Find that there is no significant impact on the environment for street enhancements and infrastructure improvements in the City of Azusa, including the replacement of sidewalks, curbs, gutters and drain system and the installation of street lights, trees, tree grates, benches, trash containers and other improvements for project located on North Azusa Ave., between 5th Street and 9th Street (1), 100% financed by a total of \$1,485,000 in Countywide Section 108 Loan Guarantee Funds; instruct the Executive Director to order publication of the notice of the finding of no significant impact on the environment, as required by the National Environmental Policy Act; and determine that the finding of no significant impact on the environment reflects the independent judgment of the County. APPROVED (CRON NO. 98022LAC0011)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## **02-03-98.19 FISH AND GAME COMMISSION 29**

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### **02-03-98.19.1 24 29.**

Recommendation: Approve the Fish and Game Propagation Fund grant request for \$2,000 from the National Oceanic and Atmospheric Administration of the National Marine Fisheries Service, Southwest Fisheries Science Center, to purchase applicator pins for the Cooperative Billfish Tagging Program (All Districts). APPROVED (CRON NO. 98023LAC0011)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## **02-03-98.20 HEALTH SERVICES (Committee of Whole) 30 - 32**

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### **02-03-98.20.1 77 30.**

Recommendation: Approve and instruct the Chair to sign amendment to agreement between L.A. Care Health Plan and the Department's Community Health Plan (CHP), which is required by the State Department of Health

Services in order to maintain compliance with applicable Federal/State laws and regulations, to enable the Department to continue providing medical services to the Medi-Cal managed care population currently enrolled in the CHP, and to authorize CHP to enroll a maximum of 100,000 Medi-Cal beneficiaries who are required to enroll in a prepaid health plan, effective May 1, 1997 through March 31, 2000, with provisions for a two-year extension at no net County cost. (CRON NO. 98008LAC0016)  
Attachments on file in Executive Office. THE BOARD TOOK THE FOLLOWING ACTIONS:

A. ADOPTED THE DIRECTOR OF HEALTH SERVICES  
RECOMMENDATION AND APPROVED AGREEMENT  
NO. 70544, SUPPLEMENT 1;

B. INSTRUCTED THE DIRECTOR OF HEALTH  
SERVICES, IN CONJUNCTION WITH THE  
CHIEF ADMINISTRATIVE OFFICER TO:

1. IMMEDIATELY ADDRESS THE  
ANTICIPATED BUDGETARY GAP IN  
THE OFFICE OF MANAGED CARE  
AND RETURN TO THE BOARD ON  
MARCH 3, 1998 WITH A PLAN OF  
ACTION TO ELIMINATE THIS  
DEFICIT;

(CONTINUED ON NEXT PAGE)

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## 02-03-98.21 HEALTH SERVICES (Continued)

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### 02-03-98.21.1 77 30. (Continued)

2. EXPLORE AND PRESENT TO THE  
BOARD, FOR ITS CONSIDERATION,

OPTIONS AND ALTERNATIVES FOR  
THE MANAGEMENT OF THE COMMUNITY  
HEALTH PLAN, INCLUDING OPTIONS  
FOR ALLOWING ANOTHER OUTSIDE  
AGENCY TO OPERATE AND MANAGE  
THIS FUNCTION; AND

3. EVALUATE PRESENT STAFFING  
WITHIN THE OFFICE OF MANAGED  
CARE TO ENSURE THAT  
OVERSTAFFING DOES NOT EXIST;  
AND

C. INSTRUCTED THE DIRECTOR OF HEALTH  
SERVICES TO MONITOR THIS ISSUE AND  
REPORT BACK TO THE BOARD ON A  
MONTHLY BASIS ANY NEW FISCAL  
PROJECTIONS ALONG WITH ANY FINANCIAL  
LOSSES THAT MAY BE OCCURRING IN  
THE COMMUNITY HEALTH PLAN BUDGET  
UNIT

**Absent:** Supervisors Yaroslavsky and Antonovich

**Vote:** Unanimously carried

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**02-03-98.21.2 86 31.**

Recommendation: Approve and instruct the Director to sign agreement amendment with the Hospital of the Good Samaritan for the provision of percutaneous nephrostolithotomy services for the removal of kidney and bladder stones, at the rate of \$4,000 per procedure, for a total maximum County obligation of \$440,000, effective June 1, 1997 through May 31, 1998, with provisions for five automatic one-year renewals through May 31, 2003. CONTINUED ONE WEEK (2-10-98) (CRON NO. 98022LAC0007) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 02-03-98.22 HEALTH SERVICES (Continued)

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### 02-03-98.22.1 25 32.

Recommendation: Approve ordinance relating to licensure requirements for new ambulance operators in Los Angeles County to remove restrictive conditions to make it easier for new operators to secure a license and do business in the County, which will allow the smaller ambulance operators to provide some balance to the local ambulance industry and will encourage local marketplace competition. APPROVED (CRON NO. 98022LAC0001)  
(Relates to Agenda No. 73)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## 02-03-98.23 HUMAN RESOURCES (2) 33

## **02-03-98.23.1 26 33.**

Recommendation: Approve and instruct the Chair to sign Consent to Delegation and Assignment between Advantage Care Medical Group and US HealthWorks Medical Group, to recognize their merger and to allow the continuation of the agreement for medical examination and evaluation services previously negotiated with Advantage Care Medical Group, with no change in terms and conditions and no fiscal impact. APPROVED AGREEMENT NO. 68799, SUPPLEMENT 1 (CRON NO. 98020LAC0008)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## **02-03-98.24 INTERNAL SERVICES (3) 34**

4-VOTE

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## **02-03-98.24.1 64 34.**

Recommendation: Approve and instruct the Director to execute three Job Order Contract (JOC) agreements with the following contractors, in amounts not to exceed \$3,000,000 per agreement per year, to provide for as needed repair, remodeling and refurbishment to County facilities, with costs to be recovered through billings to County departments which utilize the contracted-for-services; authorize the Director to execute all work orders and administer the JOC; approve the purchase order increase for a services agreement for project management services from Vanir, Inc., in amount not to exceed \$375,000 for a one-year period, in support of the Department of Public Social Services' CalWORKs program; and approve appropriation

adjustment in amount of \$4,500,000 to provide sufficient appropriation to spend JOC funds through the remainder of Fiscal Year 1997-98: APPROVED (CRON NO. 98022LAC0013) Attachments on file in Executive Office.

F. H. Paschen/S. N. Neilsen, for general contractor services  
Comet, Inc., for electrical contracting services  
The Blakely Company, Inc., for painting contracting services

**Absent:** None

**Vote:** Unanimously carried

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## 02-03-98.25 MENTAL HEALTH (5) 35 - 39

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### 02-03-98.25.1 27 35.

Recommendation: Approve the Lanterman-Petris-Short designation of Sherman Oaks Hospital and Health Center (3) and Henry Mayo Newhall Memorial Hospital (5), to evaluate and treat psychiatric patients on an involuntary basis, pursuant to State statutes and regulations; authorize the Director to sign the letter of designation and to advise the State Department of Mental Health of the Board's action. APPROVED (CRON NOS. 98026LAC0003 AND 98026LAC0004) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## **02-03-98.26 MENTAL HEALTH (Continued)**

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### **02-03-98.26.1 28 36.**

Recommendation: Approve and instruct the Chair to sign amendments to agreements with eight service providers (1, 3 and 5), at a total increase of \$1,746,437, funded with County General funds and Cash Flow Loan Funds for Federal Financial Participation, to add the provision of the new Adult Targeted Case Management Services to address the unique service needs of high utilizing clients, many of whom are dually diagnosed with mental illness and substance abuse, or who have frequent contact with law enforcement. APPROVED AGREEMENT NOS. 71222, 71223, 71224, 71225, 71226, 71227, 71228 AND 71229 (CRON NO. 98026LAC0005) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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### **02-03-98.26.2 29 37.**

Recommendation: Approve and instruct the Chair to sign Negotiated Rate - Fee For Services Medi-Cal Psychiatric Inpatient Hospital Services agreement with Cedars-Sinai Medical Center, Thaliens Mental Health Center (3), to allow the Center to provide acute psychiatric inpatient hospital services at a rate of \$445 and administrative day services, at the State required \$268.63 per diem, to severely mentally ill clients who

live throughout the County, funded with existing State General Funds Medi-Cal match for psychiatric inpatient hospital services, effective upon Board approval through June 30, 1998, with two automatic renewal periods; authorize the Director to prepare and sign amendments to agreement provided that the negotiated rate under the agreement for each fiscal year shall not exceed an overall change of 10% and that the Board has appropriated sufficient funds in the Department's budget; and instruct the Director to advise the State Department of Mental Health of the Board's action. APPROVED AGREEMENT NO. 71230 (CRON NO. 98026LAC0006)  
Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## 02-03-98.27 MENTAL HEALTH (Continued)

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### 02-03-98.27.1 30 38.

Recommendation: Approve and instruct the Chair to sign supersessive consultant services agreement with Homes for Life Foundation, to increase contract amount by \$50,500 for Fiscal Year 1997-98, to expand Countywide technical housing development consultation services; authorize the Director to prepare and sign amendments to the consultant services agreement for Fiscal Year 1997-98, provided that the County's total payments to the contractor under the agreement shall not exceed a change of 10% from the applicable maximum contract amount; and provided further that the Board has appropriated sufficient funds in the Department's budget for all changes in each of the amendments to this agreement; also approve and instruct the Chair to sign amendments to agreements with the following mental health providers, to expand mental health services to severely and persistently, mentally ill adolescents and children who reside in County Mental Health Service Area 2; and instruct the Director to advise the State Department of Mental Health of the Board's action:

APPROVED   (CRON NO. 98026LAC0007)

Aviva Center (3), to increase the maximum contract amount by \$76,116, funded with County General Funds and Cash Flow Loan Funds for Federal Financial Participation funds; and AGREEMENT NOS. 71231 AND 71232

Santa Clarita Child and Family Development Center (5), to increase the maximum contract amount by \$51,937 for Fiscal Year 1997-98 and by \$256,000 per year for Fiscal Years 1998-99 and 1999-2000, funded with County General funds and AB 1733/AB 2994 funds. AGREEMENT NO. 71233

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## 02-03-98.28 MENTAL HEALTH (Continued)

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### 02-03-98.28.1 31 39.

Recommendation: Approve and authorize the Chair to sign Legal Entity Agreement with Topanga West Guest Home (3), to provide total annual funding in amount of \$126,665 for Fiscal Year 1997-98 and \$304,000 annually for Fiscal Years 1998-99 and 1999-2000, to provide mental health services for severely and persistently mentally ill adults who reside in County Mental Health Service Area 2, effective February 4, 1998, with two automatic one-year renewals; authorize the Director to execute amendments to the agreement provided that County's payments to contractor shall not

exceed a change of 10% of the applicable maximum contract amount; and instruct the Director to advise the State Department of Mental Health of the Board's action. APPROVED AGREEMENT NO. 71234 (CRON NO. 98026LAC0008) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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## 02-03-98.29 PARKS AND RECREATION (2) 40

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### 02-03-98.29.1 75 40.

Joint recommendation with the Chief Administrative Officer and the President of the California Arboretum Foundation: Approve and instruct the Chair to sign a 20-year joint operating agreement with the California Arboretum Foundation for the Foundation to manage and operate the Arboretum of Los Angeles County (5), with additional net County costs not to exceed the 1996-97 levels of support to the facility, effective upon Board approval, with option for a 20-year renewal; and approve related ordinance establishing the position, classification and compensation of Executive Officer, Arboretum in the Department; also find that approval of the operating agreement is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 71239, AS AMENDED TO INCLUDE A PROVISION IN THE AGREEMENT WITH THE CALIFORNIA ARBORETUM FOUNDATION FOR A TERMINATION, BREACH, NOTICE AND CURE PERIOD (CRON NO. 98013LAC0003) Attachments on file in Executive Office. (Relates to Agenda No. 72)

**Absent:** None

**Vote:** Unanimously carried

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## **02-03-98.30 PUBLIC SOCIAL SERVICES (3) 41 - 43**

4-VOTE

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### **02-03-98.30.1 74 41.**

Recommendation: Approve appropriation adjustment in amount of \$92.9 million for the California Work Opportunity and Responsibility to Kids (CalWORKs) program, fully offset by additional funds authorized by the California Department of Social Services for benefit payment administration, welfare-to-work activities, child care and other supportive services; approve interim hiring and promotional authority for the Department to fill up to 302 positions in excess of what is provided for in the Department's staffing ordinance to implement the welfare-to-work component of the CalWORKs plan; and approve temporary hiring and promotional authority for the Director to recruit and fill behind employees promoted to new positions in order to maintain current staffing levels. (CRON NO. 98023LAC0004) Attachments on file in Executive Office. THE BOARD TOOK THE FOLLOWING ACTIONS: (ALSO SEE BOARD ORDER NO. 76 THIS DATE)

- A. ADOPTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES' RECOMMENDATIONS;
  
- B. INSTRUCTED THE DIRECTORS OF PUBLIC SOCIAL SERVICES AND PARKS AND RECREATION, IN COLLABORATION WITH THE LOS ANGELES COUNTY CHILD CARE ADVISORY BOARD, TO IDENTIFY COUNTY PARK SPACE THAT COULD BE MADE

AVAILABLE FOR PUBLIC/PRIVATE  
PARTNERSHIPS FOR CHILD DAY CARE  
CENTERS AND/OR AFTER SCHOOL  
ENRICHMENT PROGRAMS AND REPORT  
BACK TO THE BOARD WITHIN 60 DAYS  
WITH A STATUS REPORT;

(CONTINUED ON NEXT PAGE)

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## **02-03-98.31 PUBLIC SOCIAL SERVICES (Continued)**

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### **02-03-98.31.1 74 41. (Continued)**

C. INSTRUCTED THE DIRECTOR OF PUBLIC  
SOCIAL SERVICES TO REPORT BACK TO  
THE BOARD ON THE FEASIBILITY OF  
CONTRACTING OUT GREATER AVENUES  
FOR INDEPENDENCE (GAIN) CASE  
MANAGEMENT SERVICES TO PRIVATE  
SOURCES, SO THAT THE CONTRACTS  
WOULD BE LIMITED TO SUPERVISORIAL  
DISTRICTS WHERE THE TYPE OF PROGRAM  
SERVICE IS DEEMED APPROPRIATE,  
KEEPING IN MIND THAT ALL GAIN  
SERVICE IN THE SECOND DISTRICT AND  
IN THE FIRST DISTRICT, WHERE THE  
NEED IS HEAVIEST AND THE CASE LOADS  
MOST COMPLICATED SHOULD BE DONE  
ON AN IN-HOUSE, COUNTY ONLY, CASE  
MANAGEMENT MODEL;

D. INSTRUCTED THE DIRECTOR OF PUBLIC  
SOCIAL SERVICES TO REPORT BACK TO  
THE BOARD ON THE LIABILITY TO THE

COUNTY ON CONTRACT SOCIAL WORKERS  
WHO DO NOT REPORT BACK TO WORK WITH  
A PRIVATE CONTRACTOR, AND IF THE  
COUNTY COULD BE INDEMNIFIED AGAINST  
PENALTIES;

E. INSTRUCTED THE DIRECTOR OF PUBLIC  
SOCIAL SERVICES, IN COORDINATION  
WITH COUNTY COUNSEL AND THE  
AUDITOR-CONTROLLER, TO EXPEDITE  
THE ISSUANCE OF A REQUEST FOR  
PROPOSAL (RFP) TO PRIVATE SECTOR  
ENTITIES, INCLUDING NONPROFIT  
ORGANIZATIONS, FOR THE PROVISION  
OF GAIN CASE MANAGEMENT SERVICES  
ON A TEMPORARY OR PERMANENT BASIS;

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## **02-03-98.32 PUBLIC SOCIAL SERVICES (Continued)**

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### **02-03-98.32.1 74 41. (Continued)**

F. INSTRUCTED THE DIRECTOR OF  
PUBLIC SOCIAL SERVICES TO  
INCLUDE PERFORMANCE MEASURES  
TO ENSURE ADEQUATE COMPARISONS  
WITH SERVICES PROVIDED BY COUNTY  
STAFF ON ANY CONTRACTS SIGNED FOR  
GAIN CASE MANAGEMENT SERVICES;

G. INSTRUCTED THE DIRECTOR OF  
PUBLIC SOCIAL SERVICES TO DEVELOP

THE RFP ON AN EXPEDITED BASIS TO  
REDUCE THE NEED FOR ADDITIONAL  
GAIN HIRING, WITH A TARGET  
COMPLETION DATE FOR PROPOSAL  
ANALYSIS AND BIDDER NOTIFICATION  
OF NO LATER THAN AUGUST 15 1998;  
AND THAT THE CONTRACT AWARD BE  
COORDINATED WITH THE ADDITIONAL  
GAIN SITE SEARCH AND RELOCATIONS  
UNDER AGENDA ITEM NO. 43 (SYN. 76  
THIS DATE);

H. INSTRUCTED THE DIRECTOR OF  
PUBLIC SOCIAL SERVICES AND THE  
AUDITOR-CONTROLLER TO JOINTLY  
REVIEW, ANALYZE AND RANK GAIN  
SERVICE PROPOSALS;

I. INSTRUCTED THE DIRECTOR OF PUBLIC  
SOCIAL SERVICES TO CIRCULATE THE  
FINAL DRAFT OF THE RFP TO THE  
BOARD OF SUPERVISORS' OFFICES  
FOR REVIEW AND APPROVAL; AND

J. ESTABLISHED A MINIMUM CONTRACTING  
GOAL OF 25% OF TOTAL COUNTY GAIN  
SERVICES

**Absent:** None

**Vote:** Supervisor Molina voted no on this action.

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## 02-03-98.33 PUBLIC SOCIAL SERVICES (Continued)

**02-03-98.33.1 82 42.**

Recommendation: Approve and instruct the Director to move forward with the initial plan for the Child Medi-Cal Enrollment Project designed to enroll an additional 100,000 children in the Medi-Cal Program by September 1999; approve appropriation adjustment in amount of \$3.8 million, offset by Federal and State funds allocated for the administration of the Medi-Cal program; approve interim hiring and promotional authority for the Department to fill up to 225 additional positions in excess of what is provided for in the Department's staffing ordinance; and approve temporary hiring and promotional authority for the Director to recruit and fill behind employees promoted to new positions in order to maintain current staffing levels in other programs. APPROVED; AND INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO SUBMIT QUARTERLY REPORTS TO THE BOARD ON THE PROGRESS OF THE ENROLLMENT CAMPAIGN, WITH ENROLLMENT INFORMATION TO BE IN THE AGGREGATE AS WELL AS BY SERVICE PLANNING AREA, AND TO INCLUDE THE NUMBER OF CHILDREN ENROLLED, THE NUMBER OF APPLICATIONS PROCESSED AND THE NUMBER OF ELIGIBILITY WORKERS BEING HIRED (CRON NO. 98023LAC0005) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**02-03-98.34 PUBLIC SOCIAL SERVICES (Continued)**

3-VOTE

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**02-03-98.34.1 76 43.**

Joint recommendation with the Chief Administrative Officer and the Director of Internal Services: Authorize the Director of Public Social Services to approve expenditures in aggregate amount not to exceed \$2.5 million for building refurbishments and furniture acquisition at various Department facilities to accommodate new Department of Public Social Services welfare-to-work staff and colocated non-Department of Public Social Services staff to implement the CalWORKs program; instruct the Director of Public Social Services to execute the necessary service orders for building refurbishments and furniture acquisition; also instruct the Chief Administrative Officer and the Director of Public Social Services to coordinate a site search to identify viable facilities to commence negotiations for the CalWORKs program within Pomona, Airport/Culver City, Burbank/Glendale/Pasadena and Santa Clarita, on a fast track basis; authorize the Chief Administrative Officer to engage through the landlord(s) or independent contractor(s) for architectural space design services for occupancy cost feasibility studies; and find that building refurbishments are exempt from the California Environmental Quality Act. (CRON NO. 98023LAC0007) THE BOARD TOOK THE FOLLOWING ACTIONS: (ALSO SEE BOARD ORDER NO. 74 THIS DATE)

A. ADOPTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES' JOINT RECOMMENDATIONS WITH THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF INTERNAL SERVICES;

B. ADOPTED A COUNTY POLICY TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO ADVISE ALL COUNTY DEPARTMENT HEADS TO MAKE ALL FURNITURE ACQUISITIONS, WHERE APPROPRIATE, CONTINGENT UPON THE DEPARTMENT'S REVIEW OF THE COUNTYWIDE SALVAGE FURNITURE INVENTORY;

(CONTINUED ON NEXT PAGE)

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**02-03-98.35 PUBLIC SOCIAL SERVICES (Continued)**

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## 02-03-98.35.1 76 43. (Continued)

C. INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO:

1. INCLUDE EXTERIOR ENHANCEMENTS AND LANDSCAPING IN ITS DPSS BUILDING REFURBISHMENT PLAN; AND
2. INCORPORATE SUPERVISED CHILD PLAY AREA SPACES IN EACH OF THE FOUR NEWLY DESIGNATED CalWORKs BUILDING SITES (POMONA, AIRPORT/CULVER CITY, BURBANK/GLENDALE/PASADENA AND SANTA CLARITA) AND PROVIDE SUPERVISED CHILD PLAY AREA SPACES WHEREVER FEASIBLE IN EACH ONE OF OUR EXISTING DPSS CalWORKs FACILITIES; AND

D. INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO REPORT BACK TO THE BOARD ON THE COST OF THE REFURBISHMENT PLAN

**Absent:** None

**Vote:** Unanimously carried

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## 02-03-98.36 PUBLIC WORKS (4) 44 - 60

4-VOTE

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**02-03-98.36.1 32 44.**

Recommendation: Adopt resolution declaring that portion of the intersection of Gladstone St. and Lark Ellen Ave., City of Azusa (1), to be part of the County System of Highways, in order to upgrade the existing traffic signals; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 98023LAC0018)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**02-03-98.36.2 33 45.**

Recommendation: Approve and instruct the Chair to sign cooperative agreement with the City of Alhambra (5), for the City's engineering consultant to perform the preliminary engineering and the County and the City to each administer the construction of a portion of a project to synchronize the traffic signals on Fremont Ave., from Alhambra Rd. to Valley Blvd. and on Mission Rd., from Fremont Ave. to Chapel Ave., with the City and County to each contribute a fixed sum of \$184,500 toward the project with remaining cost of \$300,000 to be financed by the Los Angeles County Metropolitan Transportation Authority. APPROVED AGREEMENT NO. 71235 (CRON NO. 98026LAC0020) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

3-VOTE

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## **02-03-98.36.3 34 46.**

Recommendation: Approve and instruct the Chair to sign agreement with W. Koo & Associates, Inc., in amount of \$287,000, funded from the 1997-98 Road Fund Budget, to prepare the bridge seismic analysis and retrofit design for the bridge at 10th Street off-ramp over the Long Beach Fwy. and Harbor Scenic Dr., City of Long Beach (4). APPROVED AGREEMENT NO. 71236 (CRON NO. 98023LAC0014) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **02-03-98.37 PUBLIC WORKS (Continued)**

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### **02-03-98.37.1 35 47.**

Recommendation: Award and instruct the Chair to sign contract with Landscape Pest Management, for as-needed pre- and post-emergence herbicide application services on departmental rights-of-way throughout the County,

effective upon Board approval for a one-year period, with two one-year options not to exceed a total contract period of three years; and authorize the Director to encumber \$100,000, which represents the Department's estimated annual cost for these services. APPROVED AGREEMENT NO. 71237 (CRON NO. 980026LAC0034) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**02-03-98.37.2 36 48.**

Recommendation: Find that replacement and upgrading of obsolete street lights along Verdugo Blvd. between Wishing Hill Lane and Encinas Dr., in County Lighting Maintenance District (CLMD) 1575, City of La Cañada Flintridge (5) is necessary for the proper operation of the District; authorize expenditure of \$240,000 in CLMD 1575 funds; and instruct the Director to coordinate the installation of street lights. APPROVED (CRON NO. 98027LAC0006)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**02-03-98.37.3 37 49.**

Recommendation: Declare fee interest in Santa Clara River-South Fork, Parcel 66EX, City of Santa Clarita (5), to be excess property; approve

grant of easement from the Flood Control District to the City of Santa Clarita for public street purposes in Santa Clara River-South Fork Parcel P-66; also authorize the quitclaim of Parcel P-66EX to the City of Santa Clarita; authorize the Chair to sign the quitclaim and easement documents and authorize delivery of the documents to the grantee; and find that transactions are exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98026LAC0022) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 02-03-98.38 PUBLIC WORKS (Continued)

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### 02-03-98.38.1 38 50.

Recommendation: Declare the County Flood Control District's storm drain easement, Private Drain No. 2368, Santa Clarita (5), for covered storm drain, appurtenant structures and ingress and egress purposes as excess easement; instruct the Chair to execute quitclaim of the excess storm drain easement, previously dedicated by Tract No. 45308, to the underlying property owner, MBK Homes, Ltd; and find that quitclaim of easement is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98026LAC0009) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**02-03-98.38.2 39 51.**

Recommendation: Approve acquisition, by negotiated settlement, of the fee title in and to Parcel 32-9 and easements in Parcels 32-9T.1, 32-9D.1 and 32-9SS.1 from the owners Mr. and Mrs. Ostrove and Mr. and Mrs. Orlando, to enable County to resurface, reconstruct, realign, lower and widen Atlantic Blvd. and Telegraph Rd., vicinity of Interstate 5 Freeway, City of Commerce (1); and authorize the Director to accept deed and pay owners a settlement in amount of \$175,000. APPROVED (CRON NO. 98023LAC0016)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**02-03-98.38.3 40 52.**

Recommendation: Adopt resolution accepting gratis products from Microsoft Corporation, consisting of 750 Microsoft Encarta Encyclopedia CD-ROMs, at an estimated value of \$59,000, for elementary schools in Los Angeles County, to augment the Department's Solid Waste Elementary School Education and Community Youth Program. ADOPTED (CRON NO. 98023LAC0013)  
Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

## 02-03-98.39 PUBLIC WORKS (Continued)

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### 02-03-98.39.1 41 53.

Recommendation: Adopt and advertise resolution of intention to levy and collect annual assessments for Fiscal Year 1998-99 in County Lighting Maintenance District LLA-1, Petition Nos. 42-25, 54-35 and 30-46 (1, 4 and 5); and set March 24, 1998 at 9:30 a.m. for hearing.  
ADOPTED (CRON NO. 98026LAC0016) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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### 02-03-98.39.2 42 54.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: ADOPTED  
(CRON NO. 98026LAC0021)

Rescind traffic regulation order prohibiting parking any time, except between the hours of 8:00 a.m. and 10:00 a.m., Thursdays only, on the north side of 135th Street between La Cienega Blvd. and the City of Hawthorne boundary west of Inglewood Ave., Del Aire area (2), as established

October 14, 1975

Prohibiting parking any time, except between the hours of 8:00 a.m. and 10:00 a.m., Thursdays only, on the north side of 135th Street between Ocean Gate Ave. and the City of Hawthorne boundary west of Inglewood Ave., Del Aire area (2)

Prohibiting parking between the hours of 1:00 p.m. and 3:00 p.m., Fridays only, on the north side of 135th Street between La Cienega Blvd. and Ocean Gate Ave., Del Aire area (2)

Prohibiting parking on both sides of Lancaster Rd. between 149th Street West and 153rd Street West, Lancaster area (5)

Establishing stop control for southbound traffic on the Lark Ellen Ave. west service road at its most northerly intersection with Tudor St., Covina area (5)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 02-03-98.40 PUBLIC WORKS (Continued)

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### 02-03-98.40.1 43 55.

**Recommendation:** Consider and approve Negative Declaration (ND) for the

Enlargement of Gooseberry Creek Inlet Basin project; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources and that the ND reflects the independent judgment of the County; adopt Program for Reporting and Monitoring the Implementation of Environmental Impact Mitigation Measures; approve and authorize the Director to complete and file a Certificate of Fee Exemption for the project; and adopt and advertise plans and specifications for Enlargement of Gooseberry Creek Inlet Basin, vicinity of Altadena (5), at an estimated cost between \$625,000 and \$835,000; set March 3, 1998 for bid opening.  
ADOPTED (CRON NO. 98026LAC0013) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **02-03-98.40.2 44 56.**

Recommendation: Adopt and advertise plans and specifications for the following projects; set March 3, 1998 for bid openings; and find that projects are exempt from the California Environmental Quality Act:  
ADOPTED

CC 7366 - San Francisquito Canyon Rd., vicinity of Elizabeth Lake (5), at an estimated cost between \$215,000 and \$290,000  
(CRON NO. 98026LAC0017)

CC 7512 - Parkway Tree Trimming, Rancho Dominguez, Firestone, Willowbrook, 1997-98, vicinities of Huntington Park, South Gate and Carson (1 and 2), at an estimated cost between \$70,000 and \$95,000  
(CRON NO. 98026LAC0019)

CC 7551 - Parkway Tree Trimming and Removal, North Athens area, et al., 1997-98, vicinity of Athens (2), at an estimated cost between \$100,000 and \$135,000  
(CRON NO. 98023LAC0015)

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## **02-03-98.41 PUBLIC WORKS (Continued)**

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### **02-03-98.41.1 44 56. (Continued)**

CC 7557 - Raymond Ave., et al., vicinities of Baldwin Hills and Athens (2), at an estimated cost between \$100,000 and \$140,000 (CRON NO. 98023LAC0017)

CC 7567 - Elvira Rd., et al., vicinity of Val Verde (5), at an estimated cost between \$60,000 and \$85,000  
(CRON NO. 98026LAC0014)

CC 7600 - Ventura St., et al., vicinity of Altadena (5), at an estimated cost between \$75,000 and \$100,000  
(CRON NO. 98026LAC0012)

CC 7613 - Pavement Repair, Maintenance District 3, 1998 No. 1, vicinity of Hawthorne (2), at an estimated cost between \$120,000 and \$165,000  
(CRON NO. 98026LAC0010)

CC 8645 (Prop C/SB 140) - Workman Mill Rd., et al., vicinity of Industry (1), at an estimated cost between \$170,000 and

\$230,000 (CRON NO. 98026LAC0015)

Los Angeles River Earthquake Repair, Phase II, City of Los Angeles (3), at an estimated cost between \$300,000 and \$500,000 (CRON NO. 98026LAC0018)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 02-03-98.42 PUBLIC WORKS (Continued)

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### 02-03-98.42.1 45 57.

Recommendations on awards of construction contracts; instruct the Director to prepare and execute construction contracts for the following:  
APPROVED Documents on file in Executive Office.

CC 1935 - Fox Airfield Fueling Facility Modification, City of Lancaster (5), to Geofon, Inc., in amount of \$365,587.37

CC 7510 - Parkway Tree Trimming, Eastern, Atlantic and Garfield, 1997-98, vicinity of East Los Angeles (1), to West Coast Arborists, Inc., in amount of \$85,238

CC 8436 (STP) - Brea Canyon Rd., City of Diamond Bar

Boundary to County of Orange Boundary, vicinity of Diamond Bar (4), to Industrial Asphalt, in amount of \$167,084.45

Puente Avenue Drain, Cities of Baldwin Park and West Covina (1 and 5), to Ken Thompson, Inc., in amount of \$1,280,480

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**02-03-98.42.2 46 58.**

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1947 - Rowan Ave., et al., Sanitary Sewers, vicinity of City Terrace (1), Fleming Engineering, Inc., in amount of \$18,000

Burnet Drain Unit 3, vicinity of Mission Hills (3), Papac & Sons, in amount of \$19,100

Hollyhills Drain Unit 4 and Drainage District Improvement No. 11 - La Jolla Lateral, Cities of Los Angeles and Beverly Hills (2 and 3), Kiewit Pacific Co., in amount of \$108,916

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 02-03-98.43 PUBLIC WORKS (Continued)

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### 02-03-98.43.1 47 59.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1399 (FEMA) - Agua Dulce Canyon Rd. at Mile Marker 2.93, vicinity of Vasquez Rocks (5), Emma Corporation, with a final contract amount of \$260,576.38

CC 1950 - Santa Clara River Siphon, City of Santa Clarita (5), Spiess Construction Company, Inc., with a final contract amount of \$173,030

CC 7444 - Parkway Tree Trimming and Removal, R.D. 553 A, B, and C, vicinities of Acton, Bouquet Canyon and Agua Dulce (5), A.V. Tree Experts, with a final contract amount of \$103,915

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**02-03-98.43.2 48 60.**

Recommendation: Accept Tract Map Nos. 45546-07 and 46389-16, vicinities of Altadena and Santa Clarita (5). APPROVED (CRON NOS. 98026LAC0023 AND 98026LAC0024)

**Absent:** None

**Vote:** Unanimously carried

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**02-03-98.44 SHERIFF (5) 61 - 64**

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**02-03-98.44.1 86 61.**

Recommendation: Approve and instruct the Chair to sign amendment to fleet maintenance agreement with Johnson Controls World Services, Inc., to increase contract amount by \$250,000 per year, to provide two full-time mechanics plus parts and maintenance due to an increase in the Department's fleet as a result of the contract with the Metropolitan Transportation Authority and the Department's Community-Oriented Policing program; also authorize the Sheriff to modify the agreement and increase the contract sum and personnel, when the vehicle fleet is augmented as a result of the Board's approved contractual or program actions, in amount not to exceed \$300,000 per year for expansions such as special grants, vehicle donations and contract city additions. CONTINUED ONE WEEK (2-10-98) Documents on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **02-03-98.44.2 49 62.**

Recommendation: Approve and instruct the Chair to sign agreement with Wondries Fleet Group, at an estimated annual cost not to exceed \$97,000, authorizing licensed vehicle broker services at manufacturers' auctions for the Communications and Fleet Management Bureau, effective upon Board approval for one year with an option to extend agreement for two additional 12-month periods; authorize the Sheriff to renew or modify the agreement; and authorize the Director of Internal Services to issue confirming purchase orders to pay Wondries Fleet Group for vehicles purchased under this agreement. APPROVED AGREEMENT NO. 71238 Documents on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **02-03-98.45 SHERIFF (Continued)**

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### **02-03-98.45.1 50 63.**

Recommendation: Approve agreement with the Commission on Peace Officer

Standards and Training (POST), to provide for a Department Lieutenant to serve as a POST special consultant in the management fellowship program, to establish and implement requirements of SB 786 concerning training standards for new Reserve Officers, with POST to reimburse salary, benefits and administrative overhead in amount of \$120,000, effective January 1, 1998 through December 31, 1998; authorize the Sheriff to execute the agreement and any subsequent amendment, including renewal or extension of the agreement term, change in salary and benefits and administrative overhead. APPROVED Documents on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **02-03-98.45.2 51 64.**

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$1,868.21.  
APPROVED Documents on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **02-03-98.46 TREASURER AND TAX COLLECTOR (1) 65 - 67**

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**02-03-98.46.1 52 65.**

Recommendation: Adopt resolution replenishing the Cash Difference Fund of the Treasurer and Tax Collector in amount of \$16,466.85, resulting from Petty Shys - Mail Payments in amount of \$16,162.05 and Cashier Window Shortages in amount of \$304.80. ADOPTED (CRON NO. 98023LAC0003)

**Absent:** None

**Vote:** Unanimously carried

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**02-03-98.47 TREASURER AND TAX COLLECTOR (Continued)**

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**02-03-98.47.1 53 66.**

Recommendation: Make findings of pecuniary ability and authorize institution of suits against Jose Aregullin, Jose Mata, Maria Hernandez, Mike Dunkelman and Manuel Blanco. APPROVED (CRON NO. 98022LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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## 02-03-98.47.2 54 67.

Recommendation: Receive and file Report of Investment Transactions for the month of December 1997. APPROVED (CRON NO. 98023LAC0002)  
Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 02-03-98.48 MISCELLANEOUS COMMUNICATIONS 68 - 71

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### 02-03-98.48.1 79 68.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Maria Concepcion Galarza, a minor, by and through her Guardian ad Litem, Concepcion Gutierrez v. County of Los Angeles," in amount of \$500,000, plus assumption of the Medi-Cal lien not to exceed \$40,256 and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED; AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO PLACE ON THE AGENDA OF FEBRUARY 10, 1998 FOR DISCUSSION A REPORT FROM THE DIRECTOR OF HEALTH SERVICES CONCERNING CORRECTIVE ACTIONS RELATED TO THE CASE (CRON NO. 98022LAC0004)

**Absent:** Supervisors Yaroslavsky and Antonovich

**Vote:** Unanimously carried

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## **02-03-98.49 MISCELLANEOUS COMMUNICATIONS (Continued)**

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### **02-03-98.49.1 79 69.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Adriana G. Toscano v. County of Los Angeles," in amount of \$125,000, plus assumption of the Medi-Cal lien not to exceed \$746.25, and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED; AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO PLACE ON THE AGENDA OF FEBRUARY 10, 1998 FOR DISCUSSION A REPORT FROM THE DIRECTOR OF HEALTH SERVICES CONCERNING CORRECTIVE ACTIONS RELATED TO THE CASE (CRON NO. 98022LAC0005)

**Absent:** Supervisors Yaroslavsky and Antonovich

**Vote:** Unanimously carried

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### **02-03-98.49.2 55 70.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "La Cienega Associates v. County of Los Angeles," in amount of \$425,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works Flood Control District's budget. APPROVED (CRON NO. 98022LAC0003)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **02-03-98.49.3 56 71.**

Child Care Advisory Board's recommendation: Appoint the Director of Public Social Services to serve on the Los Angeles County Child Care Advisory Board. APPROVED (CRON NO. 98023LAC0009)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **02-03-98.50 ORDINANCES FOR INTRODUCTION 72 - 73**

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### **02-03-98.50.1 75 72.**

Ordinance for introduction amending the County Code, Title 6 - Salaries, establishing the salary and classification of Executive Officer, Arboretum, adding the employee classification of Executive Officer, Arboretum and establishing the number of ordinance positions for such classification in the Department of Parks and Recreation. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 98012LAC0006) (Relates to Agenda No. 40)

**Absent:** None

**Vote:** Unanimously carried

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## **02-03-98.50.2 25 73.**

Ordinance for introduction amending the County Code, Title 7 - Business Licenses, to modify the process under which an ambulance operator license is obtained. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 98026LAC0001) (Relates to Agenda No. 32)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **02-03-98.51 SEPARATE MATTERS 74 - 78**

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### **02-03-98.51.1 57 74.**

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of South Pasadena Unified School District (5), Election of 1995 General Obligation Bonds, Series B, in an aggregate principal amount not to exceed \$10,000,000. ADOPTED (CRON NO. 98023LAC0001) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **02-03-98.52 SEPARATE MATTERS (Continued)**

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### **02-03-98.52.1 70 75.**

Director of Health Services' report regarding tuberculosis testing of food handlers and the costs involved, as requested by the Board at the meeting of January 20, 1998. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO PROVIDE VOLUNTARY TUBERCULOSIS TESTING FOR INDIVIDUALS ATTENDING TRAINING COURSES OF RESTAURANT MANAGERS AND FOOD HANDLERS AND REPORT TO THE BOARD IN 60 DAYS WITH THE STATUS OF THE VOLUNTARY TESTING PROGRAM; AND SURVEY OTHER JURISDICTIONS AND REPORT BACK WITH MORE COMPREHENSIVE RECOMMENDATIONS WHICH INCLUDE OTHER TYPES OF TESTS THAT HAVE A MORE DRAMATIC EFFECT ON FOOD

**Absent:** None

**Vote:** Unanimously carried

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### **02-03-98.52.2 73 76.**

Director of Health Services' report regarding the guidelines used to determine medical protocol for Caesarean Sections and other services delivered within County health facilities, including all policies currently in practice that are not consistent with the applicable standard of care, as requested by the Board at the meeting of January 27, 1998.  
AFTER DISCUSSION, NO ACTION WAS TAKEN

**Absent:** None

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## **02-03-98.52.3 71 77.**

Director of Health Services' report regarding the progress of the Department of Health Services' cleanup efforts to remove accumulated hospital supplies and equipment, as requested by the Board at the meeting of January 13, 1998. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE THE BOARD WITH QUARTERLY INVENTORIES OF ALL SURPLUS COUNTY ASSETS IN ALL COUNTY DEPARTMENTS; AND TO INCLUDE A PROGRESS REPORT WHICH IDENTIFIES SURPLUS COUNTY ASSETS PERTAINING TO THEIR PROPER REUSE, RECYCLING, DISPOSITION OR DONATION TO WORTHWHILE CHARITIES

**Absent:** None

**Vote:** Unanimously carried

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## **02-03-98.53 SEPARATE MATTERS (Continued)**

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### **02-03-98.53.1 72 78.**

Chief Administrative Officer's report regarding the progress of cleanup efforts of each County department's salvageable supplies and equipment, as requested by the Board at the meeting of January 13, 1998. BY COMMON CONSENT, THE BOARD ACCEPTED THE CHIEF ADMINISTRATIVE OFFICER'S REPORT

**Absent:** None

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**02-03-98.53.2 79.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**02-03-98.53.3 58 79-A.**

Recommendation as submitted by Supervisor Antonovich: Find that an emergency situation exists, pursuant to Government Code Section 54957(b), waive posting of the vacancy notice and appoint Daisy Ma to serve on the Commission for Children and Families on an acting basis until such time as the final appointment is made on February 17, 1998. APPROVED AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO POST THE REQUIRED VACANCY NOTICE FOR TEN WORKING DAYS AND PLACE AN ITEM ON THE FEBRUARY 17, 1998 AGENDA FOR FINAL APPOINTMENT OF DAISY MA TO THE COMMISSION FOR CHILDREN AND FAMILIES (CRON NO. 98029LAC0019)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 02-03-98.53.4 59 79-B.

Recommendation as submitted by Supervisor Molina: Approve the Director of Public Works' recommendation to adopt a traffic regulation order establishing a weight limit for commercial vehicles weighing more than 6,000 lbs. on Rush St. between the City of South El Monte boundary east of Peck Rd. and its easterly terminus, South El Monte area. APPROVED (CRON 98030LAC0004) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 02-03-98.54 MISCELLANEOUS (Continued)

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### 02-03-98.54.1 79.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda. (Continued)

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### 02-03-98.54.2 65 79-C.

Recommendation as submitted by Supervisor Burke: Send a five-signature letter to the Senate President Pro Tempore and the members of the State Senate Rules Committee requesting their full consideration of the Board's following nominations for appointment to the vacant seat on the California Coastal Commission: APPROVED AS AMENDED TO ALSO SUBMIT JOAN FEEHAN'S NAME (MAYOR OF LA CANADA) TO THE STATE SENATE RULES COMMITTEE FOR CONSIDERATION

FOR THE VACANT SEAT ON THE CALIFORNIA COASTAL COMMISSION  
(CRON NO. 98030LAC0020)

Inglewood Councilmember Jerome Horton  
Lawndale Councilmember Neil K. Roth  
Agoura Hills Councilmember Louise Rishoff  
West Hollywood Councilmember Paul Koretz  
West Hollywood Councilmember Jeffrey Prang  
Long Beach Councilmember Alan Lowenthal  
Manhattan Beach Councilmember Steve Napolitano

**Absent:** None

**Vote:** Unanimously carried

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**02-03-98.54.3 80.**

Items not on the posted agenda, to be presented and (if requested)  
referred to staff or placed on the agenda for action at a future meeting  
of the Board, or matters requiring immediate action because of an  
emergency situation or where the need to take immediate action came to the  
attention of the Board subsequent to the posting of the agenda.

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**02-03-98.54.4 62**

Harry W. Stone, Director of Public Works, and Stan Wisniewski, Director of  
Beaches and Harbors, gave oral reports on the status of County roads and  
beaches due to the recent storm, and responded to questions posed by the  
Board. AFTER DISCUSSION, NO ACTION WAS TAKEN

**Absent :** None

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## **02-03-98.55 MISCELLANEOUS (Continued)**

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### **02-03-98.55.1 80.**

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

(Continued)

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### **02-03-98.55.2 69**

The following action was taken in relation to the subject of Agenda No. 75, which was posted in accordance with Government Code Section 54954.2(a); and on motion of Supervisor Antonovich the Board took the following actions:

- A. Instructed the Executive Officer of the Board to send a copy of Ordinance No. 97-0071 adopted by the Board on December 16, 1997 along with a letter to all cities requesting their cooperation in expediting the adoption of a similar city ordinance;
- B. Instructed the Chief Administrative Officer to seek State legislation which would give the County the authority to be fully in charge of public health issues relating to restaurants; and

- C. Instructed the Director of Health Services  
to post on the Department's web site the names  
of the cities that have adopted the County ordinance

**Absent:** None

**Vote:** Unanimously carried

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## **02-03-98.55.3 81**

On motion of Supervisor Burke, the Chief Administrative Officer was instructed to identify \$6,000.00 in funding, and to work with the Los Angeles Memorial Coliseum Commission to ensure the proper transfer of these funds for the purpose of rehabilitation of historic bronze plaques at the Coliseum.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **02-03-98.56 MISCELLANEOUS (Continued)**

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### **02-03-98.56.1 80.**

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

(Continued)

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**02-03-98.56.2 84**

- Recommendation as submitted by Supervisor Molina:  
Request the Sheriff to implement, as part of their overall Custody Automation Plan, a system to introduce a small co-payment fee of \$3 per visit for each inmate-initiated medical visit while confined in County jail facilities, with co-payment to be deducted from the inmate's County jail account; and in the event that the inmate does not have a current balance in the County jail account to cover the co-payment fee, the co-payment for medical services alone, shall be waived and the inmate will not be denied medical care for lack of funds; with fee to also be waived in any life-threatening or emergency situation. INTRODUCED FOR DISCUSSION  
AND PLACED ON AGENDA OF FEBRUARY 10, 1998  
FOR CONSIDERATION

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**02-03-98.56.3 84**

- Recommendation as submitted by Supervisor Burke: Instruct the Director of Health Services to delay the Rapid HIV Testing Project until written protocols are established to clearly define the scope and objectives of the program relative to the patient population being tested, with protocols to ensure full disclosure, informed consent and that the research is conducted in accordance with the Board approved agreement; and approve the following related actions:  
INTRODUCED FOR DISCUSSION AND PLACED  
ON AGENDA OF FEBRUARY 10, 1998 FOR  
CONSIDERATION

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## **02-03-98.57 MISCELLANEOUS (Continued)**

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### **02-03-98.57.1 80.**

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

(Continued)

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### **02-03-98.57.2 84 (Continued)**

- Instruct the Director of Health Services to notify in writing, all County affiliated research groups, clearly defining their contractual agreements and their need to obtain Board approval for any projects that involve County resources, especially those involving human subject trial testing projects;
  
- Instruct the Director of Health Services to notify in writing, The National Institute of Allergy and Infectious Diseases (NIAID) of the unauthorized commitment of resources, that was made without notification to the Department of Health Services or approval of the Governing Board, and formally notify the NIAID that the County is not a knowing participant in the HIVNET project and that County resources cannot be committed without the approval of the Governing Board, and also indicate that the

Board's concerns in no way question the merits of the HIVNET project nor do they place judgment on any potential benefits;

- Instruct the Director of Health Services to notify Health Research Association (HRA) of the problems associated with the HIVNET Research project as outlined in the Department of Health Services' report;

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## **02-03-98.58 MISCELLANEOUS (Continued)**

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### **02-03-98.58.1 80.**

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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### **02-03-98.58.2 84 (Continued)**

- Instruct the Director of Health Services to conduct an investigation of all research organizations affiliated with the Department of Health Services and the protocols in place to determine the accountable staff and to take any and all corrective actions;

- Instruct the Director of Health Services to report to the Board on the progress of the expanded investigation of all research organizations affiliated with the Department of Health Services and the protocols in place allowing approval of any research activities;
- Instruct County Counsel to provide the Board with a formal opinion as to whether the HIVNET Research proposal is covered by the County's agreement with HRA and to review the status of the existing contract with HRA to determine if there are any potential risks to the County; and
- Instruct the Director of Health Services to develop a clear, public information plan providing the residents of Los Angeles County with accurate and complete information regarding the Rapid Testing Program and HIVNET Prevention trials and present the plan to the Board by February 17, 1998, for formal review and approval.

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## 02-03-98.59 MISCELLANEOUS (Continued)

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### 02-03-98.59.1 80.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.  
(Continued)

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### 02-03-98.59.2 84

- Recommendation as submitted by Supervisor Burke:  
Recognize and commend the Fire Department for their commitment to participating with private enterprise to test new technology and equipment; request the Fire Chief and the Sheriff to expand current efforts to share information and contacts with companies and private enterprises in the public safety fields to ensure that the combined Los Angeles County dollars spent by these Departments are taken into consideration when purchase orders are being placed, and to share information on product evaluation when applicable; and request the Fire Chief and the Sheriff to provide a joint written report to the Board to document such efforts at the end of each fiscal year, with the first report due June 30, 1998.  
INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF FEBRUARY 10, 1998 FOR CONSIDERATION
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**02-03-98.59.3 84**

- Recommendation as submitted by Supervisor Burke: Approve the Chief Administrative Officer's following recommendations regarding the Office of the Ombudsman: INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF FEBRUARY 10, 1998 FOR CONSIDERATION

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**02-03-98.60 MISCELLANEOUS (Continued)**

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**02-03-98.60.1 80.**

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

(Continued)

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## 02-03-98.60.2 84 (Continued)

- Effective immediately, the Office of the Ombudsman be assigned the responsibility, as the investigatory body, for complaints concerning personnel of the Office of County Security, consistent with the guidelines established for the Sheriff's Department;
- Approve two additional positions, consisting of one additional Community Service Counselor and a full-time Executive Secretary, which is currently being filled by temporary clerical personnel;
- Instruct the Chief Administrative Officer to locate suitable office space to support the expanded staff in either County owned or non-County owned space pursuant to the recommended guidelines in his December 17, 1997 memo; and
- Approve an additional annual appropriation in estimated amount of \$85,000, prorated for the current fiscal year, which includes a one-time cost of \$10,000, and an annual appropriation of \$10,000 for a three-year period to fund equipment lease purchase.

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## 02-03-98.60.3 84

-- Recommendation as submitted by Supervisor Burke:

Instruct the Director of Public Social Services to work with the Economic Roundtable to obtain information about the long-term earnings of Greater Avenues for Independence job seekers; and request the Economic Roundtable to provide an analysis of this data to the Board within 45 days; also instruct the Executive Officer of the Board to send a letter to the Director of the State Employment Development Department, informing him of the Board's action. INTRODUCED FOR DISCUSSION  
AND PLACED ON AGENDA OF FEBRUARY 10, 1998  
FOR CONSIDERATION

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## 02-03-98.61 MISCELLANEOUS (Continued)

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### 02-03-98.61.1 85 82.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
MERVIN EVANS

Discussion of topics on the posted agenda and administrative requests by individuals Supervisors for reports from Department Heads on various matters as follows:

- During discussion of Agenda Item No. 76 relating to the Director of Health Services' report regarding the guidelines used to determine medical protocol for Caesarean Sections and other services delivered within County health facilities, Supervisor Antonovich requested the Director of Health Services to report back to the Board on the number of protocols that are being implemented as a result of the Federal Government telling us that we have to adopt a "one size fits all" standard.
  
- During discussion of Agenda Item No. 40 relating to an agreement with the California Arboretum Foundation for the Foundation to manage and operate the Arboretum of

Los Angeles County, Supervisor Yaroslavsky requested the Director of Parks and Recreation to report back with verification that the Department has reviewed and certified the Foundation's financial statements.

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## 02-03-98.62 MISCELLANEOUS COMMUNICATION

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### 02-03-98.62.1 60 A-2.

Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; disastrous fires commencing on October 26, 1993 and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995; fire storm originating in Calabasas and spreading to Malibu, as proclaimed on October 22, 1996; and severe high windstorms commencing on January 6, 1997, and occurring in various locations throughout Los Angeles County, as proclaimed on January 14, 1997. Documents on file in Executive Office.

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### 02-03-98.62.2 87

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Knabe for  
All members of the Board

Judge Benjamin Aranda

Supervisor Knabe

Amiel "Tuffy" Berger  
Roberta Mae Greenshields  
Marjorie E. Kelly Lord  
Sergeant John M. Milligan  
Dora Murray

Supervisor Antonovich for  
Supervisors Knabe, Yaroslavsky  
and Burke

Nabila Shindy

Supervisor Antonovich

Walter Biewener  
Mary L. Cleveland  
Alice Davidson  
Crystal Grafton  
Harold "Hal" Jensen  
Cindy Judge  
Dr. C. T. Kristiansen  
Bruce W. Manley  
James A. McDermott, Sr.  
Jesse Franklin McHam  
Kenneth S. Pitzer  
Catherine Salamon  
Francis "Frank" Sarsfield

Prendergast

Dr. Jay Slosberg  
Robert K. Terrill  
David Weber  
Thomas Wells  
Reverend Canon Yamazaki  
Ed Yates

Supervisor Burke

Maceo Charles Reed  
Reverend Doctor Merkle J. Williams

Supervisor Yaroslavsky

Matthew Fogelman  
Archie Morrison

Meeting adjourned (Following Board Order No. 87).  
Next meeting of the Board: Tuesday morning,  
February 10, 1998 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 3, 1998, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division

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